

MEETING AGENDA SEQUIM CITY COUNCIL

Sequim Civic Center 152 West Cedar Street Sequim, WA March 9, 2020 5:00 PM Work Session 6:00 PM Regular Meeting

- 1. WORK SESSION
 - 1.1 Year-End 2019 Financial Report
 - 1.2 2019 Financial Policy Compliance Report
 - 1.3 Sequim Avenue Sidewalk and Bike Lanes Project
- 2. REGULAR MEETING CALL TO ORDER
- 3. PLEDGE OF ALLEGIANCE
- 4. ROLL CALL
- 5. APPROVAL OF FINAL AGENDA
- 6. PRESENTATIONS
 - 6.1 Proclamation in Support of Census 2020
- 7. PUBLIC COMMENT

The City Council cautions the public that attending gatherings of greater than 10 people may potentially pose a health concern due to coronavirus. Go to https://www.sequimwa.gov/CivicAlerts.aspx?AID=989 for more detailed information.

8. EXECUTIVE SESSION

Executive session pursuant to RCW 42.30.110(g), to evaluate the qualifications of an applicant for public employment or to review the performance of a public employee.

9. CONSENT AGENDA

- 9.1 Minutes of the Special and Regular Council Meetings February 24, 2020
- 9.2 Claim Vouchers Totaling \$827,926.01
- 9.3 AB 20-027 Ordinance Removing Code Language for Wrecking Yards

10. GENERAL BUSINESS

- 10.1 AB 20-023 Pro Tempore Hearing Examiner Confirmation
- 10.2 AB 20-028 Next Steps for Recruitment of New City Manager
- 10.3 AB 20-029 Utility On-Call Engineering Contract Award
- 10.4 AB 20-013 Interlocal Agreement for Tourism Strategic Plan
- 10.5 AB 20-030 Discussion of Agenda for City Council Advance
- 10.6 AB 20-031 Parks, Arbor and Recreation Board Funding Request
- 10.7 AB 20-032 Discussion of Proposed City Scholarship Fund

11. REPORTS

- 11.1 Discussion of Collaboration with Seguim School District
- 11.2 Committee, Board and Liaisons
- 11.3 Student Liaisons
- 11.4 Presiding Officer
- 11.5 City Manager
 - a. Regional Committee Assignments
- 12. COUNCIL COMMENT
- 13. PLANNING CALENDAR
- 14. ADJOURNMENT

NOTE: Items presented by members of the public during the Council meeting become a public document. Please submit them to the City Clerk to be included in the record. Copies of public documents from Council meetings are available by contacting the City Clerk.

PUBLIC COMMENTS

Please do not comment from the audience during City Council proceedings. An open public comment period is provided for this purpose.

No public comment is *required* to be provided for at City Council meetings. City Council meetings are primarily for conducting City business. In the interest of conducting business, the Council may place limits on the number of speakers permitted. Frequently questions from the public are not appropriate to answer at a Council meeting. The City will make every effort to respond to your comment in a timely way after meetings.

Not all agenda items are appropriate for public comment. Matters which are or were the subject of a public hearing for which required notice was given are topics where public comment outside of the public announced hearing are not allowed by law. Matters that may affect liability for the City are not appropriate for comments from the public even though it may be an agenda item. The chairperson will explain when public comment is not appropriate as the need may arise.

If you wish to comment, please sign in on the sheet provided at the entrance to the Council Chambers. For public hearing items, please sign up on the specific public hearing sign-up sheet. Print legibly.

Public Comment Rules:

- 1. Come to the lectern, state your name, city of residence, and topic for the record.
- 2. Please limit your comments to 3 minutes.
- 3. Please refer to the sign-in sheet for additional rules.